

## Message Text

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PAGE 01 STATE 054870

70

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 R

DRAFTED BY XMB:WFKEATING/PEP

EB/IFD/IDF RANDOLPH A.SWART

XMB:GWBOGDANOFF

ARA/NC THOMAS W.SONANDRES

----- 024184

R 060112Z MAR 76

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

UNCLAS STATE 054870

PASS TO MR JORGE FRANZ J., MARKET ANALYST, COMMERCIAL SEC.

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJECT: CLAIM NO: BG-9389/G-176-24 - FRIGORIFICO LA VILLA

1. EXIMBANK PROVIDED A GUARANTEE TO NORTH CAROLINA NATIONAL BANK (NCNB), SUPPORTING SALE OF MEAT PACKING EQUIPMENT TO FRIGORIFICO LA VILLA. FINANCED PORTION OF US DOLS 162,308.30 TO BE REPAID IN TEN SEMI-ANNUAL INSTALLMENTS DUE 4/9/73 THROUGH 10/9/77. THE OBLIGATION IS GUARANTEED BY MR. ANGELO FONTANA, PRESIDENT.

2. THE OBLIGOR IS IN DEFAULT ON SIXTH INSTALLMENT DUE 10/9/75 IN THE AMOUNT OF DOLS 16,230.83 PLUS INTEREST AND NCNB FILED CLAIM WITH EXIMBANK FOR OUTSTANDING PRINCIPAL BALANCE OF DOLS 81,154.15. NUMEROUS ATTEMPTS TO CONTACT THE PRINCIPALS OF THE COMPANY HAVE BEEN MADE BY NCNB AND THE EXPORTER, MIAMI PURCHASING SERVICE CORPORATION, TO NO AVAIL.

3. PLEASE CONTINUE YOUR EFFORTS TO CONTACT THE PRINCIPALS, MR. FONTANA OR DR. BOSCAN, TO DETERMINE REASON FOR DEFAULT AND PROSPECTS FOR FURTHER PAYMENTS. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EQUIPMENT, CREDIT GUARANTEES, MEATS, INDUSTRIAL PLANTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE054870  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** WFKEATING/PEP  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760085-0598  
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**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
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**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 27 AUG 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <27 AUG 2004 by meiwc>; APPROVED <03 DEC 2004 by ShawDG>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CLAIM NO: BG-9389/G-176-24 - FRIGORIFICO LA VILLA  
**TAGS:** EFIN, VE, FRIGORIFICIO LA VILLA, XMB, NORTH CAROLINA NATIONAL BANK  
**To:** CARACAS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006